

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

In re:

MIGUEL ANGEL MARZAN BONILLA

MAYRA BELEN DIAZ LAUREANO

Case No. 10-06173-ESL

Chapter 13

Attorney Name: JUAN O CALDERON LITHGOW*

I. Appearances

Debtor ☒ Present ☐ Absent
Joint Debtor ☒ Present ☐ Absent
Attorney for Debtor ☒ Present ☐ Absent
☐ Pro-se
☐ Substitute _____

Date: October 07, 2010

Time: _____ Track: _____
☒ This is debtor(s) 1st Bankruptcy filing.

Liquidation Value: _____

Creditors

D. Melchor - Best Bank
R. Herrera - BPPR
Miguelo Efra Cruz - BPPR
Commercial

II. Oath Administered

☐ Yes ☒ No

III. Documents Filed/Provided

☒ Schedules
☒ Statement of Financial Affairs (SOFA)
☒ Statement of Current Monthly Income (SCMI)
☒ Credit counseling briefing certificate (CCC)
☐ Waiver requested by debtor(s)
☐ DSO Certificate

☐ DSO Recipient's information

☒ State Tax Returns 06-09 ☐ Returned

☒ Federal Tax Returns _____ ☐ Returned

☐ Evidence of income (60 days prior to petition)

IV. Status of Meeting ☐ Closed ☐ Not Held

☒ Continued Oct 28, 2010 at 1:00 PM

V. Trustee's Report on Confirmation

☐ FAVORABLE

☐ UNFAVORABLE

☐ Feasibility
☐ Insufficiently funded
☐ Unfair discrimination
☐ Fails liquidation value test
☐ Fails disposable income test (I & J)
☐ No provision for secured creditor(s)

☐ No DSO certificate (Post-petition)

☐ Evidence of income

☐ Missing ☐ Incomplete

☐ Stmt. of Current Monthly Income

☐ Incomplete ☐ Missing

☐ Fails commitment period ☐ Fails Disp. Income

☐ Certificate of Credit briefing

☐ Missing ☐ More than 180 days

☐ Issuer not certified by U.S.T.

☐ Treat value of collateral separately

☐ No provision for insurance

☐ Incomplete schedules

☐ Tax returns missing

☐ Incomplete S.O.F.A.

☐ State - years _____

☐ Other: _____

☐ Federal - years _____

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VI. Plan

(Cont.)

Date: August 11, 2010 Base \$ 249,600.00 [X] Filed Evidence of Pmt shown: _____
Payments 2 made out of 2 due. [] Not Filed

VII. Confirmation Hearing Date: September, 22, 2010

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 1,000.00 = \$ 2,000.00

IX. Documents to be provided w/in _____ days

[X] Amended schedules 5 -> reflect correct values

[] Amended S.O.F.A.

[] Insurance estimate of not a 3rd party

[X] Amended plan replace wk for BPPR and arrears

[X] Business Documents are \$22,900 not \$10,000

[] Assumption/Rejection executory contract

[] Monthly reports for the months

6 months prior to Petition and up to conf.

[X] Appraisal comparable for prop. @ Atturside Flomboy (see below)

[] Public Liability Insurance

[] State tax returns years _____

[] Premises _____

[] Federal tax returns years _____

[] Vehicle(s) _____

[] Correct SS # (Form B21)

[] Licenses issued by: _____

[] Debtor [] Joint debtor

[] Other: _____

[] M.T.D. to be filed by Trustee: Debtor(s): [] failed to appear; [] failed to commence payments;

[] failed to keep payments current; [] does (do) not qualify as a debtor (§109); _____

[] Other: _____

COMMENTS

① Debtors to meet with BPPR (Commercial) for payment plan of secured debt of approximately \$ 506,000 plus legal fees BPPR has judgment

② Joint debtor has an interest over residential property (father passed away) mother lives; 3 heirs Property in Att Se

Trustee/Presiding Officer

Flomboy (4-2 bit)

Date: October 07, 2010

(Rev.

③ Debtors will reach a mt
to monthly pymts to BPPR Commercial
④ Amend plan for direct pymts to BPPR (Commercial)